



DISABILITY AND COMMUNICATION ACCESS BOARD

919 Ala Moana Boulevard, Room 101 • Honolulu, Hawaii 96814
Ph. (808) 586-8121 (V/TDD) • Fax (808) 586-8129

REVISED AGENDA

Disability and Communication Access Board General Meeting

Location: Disability and Communication Access Board
919 Ala Moana Blvd., Fifth Floor Conference Room

Date: May 15, 2014

Time: 11:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Meeting Minutes of March 20, 2014
- IV. Executive Director's Report
 - Personnel Update
 - Office Move
 - Budget Update
- V. Old Business
 - A. ADA Coordination Update
- VI. New Business
 - A. Honolulu City Council Resolution 14-69: Requesting the City Auditor to Perform a Comprehensive Management and Performance Audit of the City's Paratransit Service (see attached staff summary)
 - B. Department of Human Resources Development Policy on Reasonable Accommodation (see attached)
 - C. Office of Information Practices – Sunshine Law Requirements for Audio- or Videoconferenced Meetings (see attached staff summary)
 - D. Airline Seating Policy
 - E. Election of Officers (Nominating Committee)

VII. Committee Reports

- A. Executive Committee
- B. Legislative Committee (see summary of Legislative Committee positions in 2014)
- C. Standing Committee on Communication Access (refer to minutes of March 11, 2014; the Committee will be meeting on May 6, 2014)
 - Update on program objectives in the Plan of Action
- D. Standing Committee on Facility Access (refer to minutes of March 20, 2014; will be meeting immediately prior to the Board meeting)
 - Docket 2014-02: Clarify clearance required at ramp landings
 - Update on program objectives in the Plan of Action
- E. Standing Committee on Parking (refer to minutes of March 20, 2014; will be meeting immediately prior to the Board meeting)
 - Honolulu City Council – Bill 39 (2014) Relating to Parking for Persons with Disabilities
 - Update on program objectives in the Plan of Action
- F. Special Parent Information Network (refer to minutes of February 20, 2014 and March 13, 2014; will be meeting May 15, 2014 at 4:30 p.m.)

VIII. Open Forum

- IX. Next Meeting: July 17, 2014

9:00 a.m. – 11:00 a.m.	Planning Meeting
11:00 a.m. – 1:00 p.m.	Business Meeting

- X. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact (808) 586-8121 (voice/tty) or email at dcab@doh.hawaii.gov by May 8, 2014.